

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 8, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **SPECIAL PRESENTATIONS:**
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, October 15, 2002.
- 5) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
 - A. An application for an addition to licensed premises from Hotdam, Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska. The addition will include a deck and volleyball courts to the west of the marina.
- 6) **NEW BUSINESS:**
 - A. An agreement with Westfield Shoppingtown Gateway to set up voter registration booths on October 24th and 25th, 2002. (C-02-0517)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **NEW BUSINESS CONTINUED:**

- B. A grant contract with Lincoln Medical Education Foundation (Family Violence Council) for the oversight and management of the "Coordinated Response to Reducing Domestic Violence" program (01-VW-716). The County shall make a grant in the amount of \$15,000 and the Lincoln Medical Education Foundation shall contribute \$3,900 in matching funds. The term of the agreement is June 1, 2002 to May 31, 2003. (C-02-0518)
- C. An agreement with Connecting Data, Inc. to conduct an analysis of and make recommendations to improve the Lancaster County Juvenile Justice System. The County shall pay \$30,000 for the services. The term of the agreement is October 1, 2002 to June 30, 2003. (C-02-0519)
- D. A cooperative agreement with the United States Geological Survey, U.S. Department of the Interior for the operation and computation of records at the Salt Creek (Roca), Little Salt Creek, Stevens Creek and Rock Creek gauging stations. The County shall pay \$7,680 for the services. The term of the agreement is October 1, 2002 to September 30, 2003. The County shall be billed at the end of the term. (C-02-0522)
- E. An agreement with Cedars Youth Services for the operation of a juvenile pre-trial diversion program which includes the operation of a teen court program. The County shall provide funding in the amount of \$51,500. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0523)
- F. A purchase order/agreement with the United States Marshals Service for the provision of federal prisoner lunches at \$1.40 per meal not to exceed \$2,500 per year. The term of the agreement is October 1, 2002 to September 30, 2003. (C-02-0524)
- G. A contract with Justice Benefits, Inc. for grant writing services and professional assistance to the Lancaster County Corrections Department in making application and claim for eligible funding under the State Criminal Alien Assistance Program (SCAAP). The term of the agreement is a two year term from the date of execution for the following reporting periods: July 1, 2001 to June 30, 2002 with application in January, 2003 and for July 1, 2002 to June 30, 2003 with application in January, 2004. The County shall pay Justice Benefits, Inc. 22 percent of all revenue received by the County for SCAAP compensation. This agreement also acts as a rescission of the County Board's approval and execution of County contract C-02-0400 which was the previous agreement with Justice Benefits. (C-02-0525)

6) **NEW BUSINESS CONTINUED:**

- H. An agreement with Jack A. Herbert for road maintenance in conjunction with Special Permit 1763 relating to the extraction of soil on property located west of 70th Street and north of Arbor Road. Mr. Herbert shall maintain Arbor Road between North 56th and North 70th Streets, at no cost to the County. The agreement shall take effect upon execution and shall continue until the special permit has expired. (C-02-0526)
- I. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, beginning November 1, 2002 and ending November 1, 2003, in the amount of \$6,800.
- J. A policy regarding advisory committee information on the County website.
- K. A grant and special conditions for the Drug Free Communities Support Program.
- L. A resolution in the matter of setting a public hearing for Tuesday, November 12, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of County road located on Madison Street south of "A" Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6th p.m. in Lancaster County, Nebraska. (R-02-0126)
- M. Recommendation from the Purchasing Agent and the copy services evaluation committee to award a Request for Proposal (RFP) and to enter into contract negotiations with Alternative Business Systems, Inc. (ABS) for "cost per copy digital photocopy and related services" for Lancaster County and the City of Lincoln. Details of the arrangement will be negotiated and brought back to the County Board in the form of a final contract. (B-02-0032)
- N. Recommendation from the Purchasing Agent and the Corrections Administrator to award a Request for Proposal (RFP) and enter into contract negotiations with Evercom for inmate telephone services at the Corrections Department. Details of the arrangement will be negotiated and brought back to the County Board in the form of a final contract. (B-02-0033)

6) **NEW BUSINESS CONTINUED:**

O. A political subdivision tort claim filed against Lancaster Manor by Nancy Sudderth as power of attorney on behalf of Ardeth G. Steinhauer for lost property, in the amount of \$332.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Records and Information Management's Monthly Report for September, 2002.
2. Register of Deeds Monthly Report for September, 2002.

B. A resolution in the matter of an application for Corporate Manager for Teri L. Ernisse and a Class M (Bottle Club) liquor license for Chace Enterprises, Inc. d/b/a Silver Spoke Saloon, located at 1400 Saltillo Road, Lincoln, Lancaster County, Nebraska. (R-02-0125)

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Terry and Diana Poskochil, in the total amount of \$6,365.31, at 12000 Saltillo Road; Project C55-QR-408(1). (2 contracts) (C-02-0520 and C-02-0521)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, October 15, 2002, beginning at 10:15 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 17, 2002., beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, November 12, 2002 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2003 through June 30, 2008 as proposed by the Lancaster County Engineer.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 15, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 8, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 38 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament Parish and School
Christian Heritage Children's Homes
First Presbyterian Church
Goodwill Industries Serving Southeast Nebraska, Inc.
Midwest District Missionary Church, Inc.
Northern Lighthouse
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter
(2 exemptions)
Saint Paul United Methodist Church
Southeast Nebraska Mobile Diagnostic Service, Inc.

5) **CERTIFICATION OF TAX LEVIES:**

Certification of 2002-2003 tax levies for Lancaster County, Nebraska.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **APPEALS FILED ON LATE FILING PENALTY ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Raasch Enterprises Inc.

7) **ADJOURNMENT:**